

AGENDA

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

APRIL 19, 2017

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

Mayor Dedina called the Special Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	West, Patton, Spriggs
Councilmembers absent:	None
Mayor Pro Tem present:	Bragg
Mayor present:	Dedina
Staff present:	City Manager Hall, City Attorney Lyon, City Clerk Kelly, Assistant City Manager Dush, Public Works Director Levien, Fire Chief French, Administrative Services Director Bradley, Management Analyst Veal

PUBLIC COMMENT

None.

CONSENT CALENDAR (1)

MOTION BY PATTON, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NO. 1. MOTION CARRIED UNANIMOUSLY.

- 1 RESOLUTION NO. 2017-7797 APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM. (0390-86)**

City Council approved Resolution No. 2017-7797.

ADJOURN SPECIAL MEETING

Mayor Dedina adjourned the Special Meeting at 7:54 p.m.

_____/s/
Serge Dedina,
Mayor

_____/s/
Jacqueline M. Kelly, MMC
City Clerk